

**TOWN of HIGHLAND**  
**Department of Water Works**  
**Board of Water Works Directors**  
**NOTICE OF EXECUTIVE SESSION**

DATE:	Thursday, February 18, 2021
TO:	NEWS GROUPS
	INFORMATION PATRONS

FROM: President of the Water Works Board of Directors

THE HIGHLAND WATER WORKS BOARD OF DIRECTORS, WILL BE CONDUCTING AN **EXECUTIVE SESSION** TO *DISCUSS STRATEGY* WITH RESPECT TO LITIGATION that is PENDING or HAS BEEN THREATENED SPECIFICALLY IN WRITING.

THE PURPOSE OF THIS EXECUTIVE SESSION IS *EXPRESSLY* PERMITTED UNDER THE OPEN MEETING ACT, PURSUANT TO I.C. 5-14-1.5-6.1(b)(2). EXECUTIVE SESSIONS ARE MEETINGS FROM WHICH THE PUBLIC IS EXCLUDED FOR THE POLICY REASONS STATED IN THE SPECIFIC STATUTE.

THIS MEETING WILL BE CONVENED **Thursday, February 18, 2021 at 6:30 p.m.** -- **ELECTRONICALLY**, VIA the ZOOM PLATFORM, WHICH IS PERMITTED UNDER THE AUTHORITY OF INDIANA GOVERNOR'S EXECUTIVE ORDER 21-03, renewing EO 20-04. THE MEETING IS CLOSED TO THE PUBLIC. A MEMORANDUM OF THE MEETING WILL BE CERTIFIED AND MAINTAINED WITH THE RECORDS OF THE TOWN.

BY	George Smith, President of the Water Works Board of
:	Directors